

**GLASTONBURY TOWN COUNCIL AGENDA  
TUESDAY, MAY 8, 2018 – REGULAR MEETING  
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL  
2155 MAIN STREET, GLASTONBURY**

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**Council Members:** Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

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**PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.**

**NO 1 LAND ACQUISITION – ROSE PARCEL-MATSON HILL ROAD: PURCHASE OF THE 50+ ACRE ROSE PARCEL, MATSON HILL ROAD, AND A \$1.925 MILLION APPROPRIATION FOR THE PROPOSED ACQUISITION (CONTINUED FROM APRIL 24, 2018).**

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1. Roll Call.
  - (a) Pledge of Allegiance.
2. Public Comment.
3. Special Reports.
  - (a) Report on proposed Library renovations and expansion project.
4. Old Business.
5. New Business.
  - (a) Action on amendment to Parks and Recreation Fee Schedule effective July 1, 2018.
  - (b) Action on appropriation and transfer from General Fund-Unassigned Fund Balance [\$150,000] to Police for purchase of dashboard cameras [refer to Board of Finance, set Public Hearing].
  - (c) Action on appropriation and transfer from General Fund-Unassigned Fund Balance [\$25,000] for purchase and installation of public access television – Town Hall Meeting Room A [refer to Board of Finance, set Public Hearing].
  - (d) Action on appropriation and transfer from General Fund-Unassigned Fund Balance [\$27,000] for grant funded police overtime enforcement activities [refer to Board of Finance, set Public Hearing].
  - (e) Action on wage reopener – general wage adjustment effective July 1, 2018 – Highway, Vehicle Maintenance and Refuse Bargaining Unit.
  - (f) Action on proposed purchase of development rights (refer to Town Plan & Zoning Commission and Board of Finance; set public hearing).
  - (g) Discussion concerning Capital Improvement Projects and funding options.
  - (h) Action to adjust budget revenues and expenditures in current fiscal year 2017-2018 – Education Cost Sharing.
6. Consent Calendar.
7. Town Manager's Report.
8. Committee Reports.
  - (a) Chairman's Report.
  - (b) MDC.
  - (c) CRCOG.
9. Communications.
10. Minutes.
  - (a) Minutes of April 24, 2018 Regular Meeting.
11. Appointments and Resignations.
  - (a) Reappointment of Carl Stenman to the Public Housing Authority (R-3/2023).
12. Executive Session.
  - (a) Potential property acquisition.